

HARWOOD FEEFFER LLP

488 MADISON AVENUE
NEW YORK, NEW YORK 10022

TELEPHONE: (212) 935-7400

TELECOPIER: (212) 753-3630

October 19, 2007

MEMO ENDORSED

By Facsimile: (914) 390-4085The Honorable Charles L. Brieant
United States District Judge
Southern District of New York
United States Courthouse
300 Quarropas Street
White Plains, New York 10601*Application Granted -
Ordered*
Charles L. Brieant
10/22/07 *MSD*Re: In re ITT Corp. Derivative Litig., No. 07 Civ. 2878 (CLB)(MDF)

Dear Judge Brieant:

As counsel to plaintiffs and defendants in the referenced action, we write to request a slight revision in the schedule set forth in the Stipulated Order, entered by Your Honor on September 10, 2007, to comply with Your Honor's Order issued at the October 5 conference.

Plaintiffs seek this revision to provide them additional time, after receipt of the names of the "John Doe" defendants, to reach a tolling agreement as to them so that they need not be named in the Consolidated Complaint.

To accomplish the foregoing, we request the following revised schedule, which will not change the date of the oral argument previously scheduled on January 18, 2008

Plaintiffs file Consolidated Complaint	November 5, 2007
ITT to serve Demand Futility Motion	November 30, 2007
Plaintiffs serve opposition to Demand Futility Motion	December 28, 2007
ITT to serve reply in support of Demand Futility Motion	January 9, 2008
Oral Argument to be held	January 18, 2008

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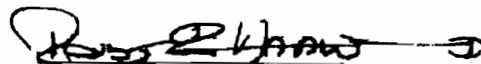
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Thank you for Your Honor's consideration of this revised schedule.

Respectfully yours,

HARWOOD FEFFER LLP

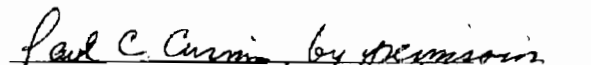
By:


Robert I. Harwood

Counsel for Plaintiffs

SIMPSON THACHER & BARTLETT LLP

By:


Paul C. Curnin
Counsel for ITT Corporation

RIH:cs

cc: All Counsel

SO ORDERED:

Charles L. Bricant
United States District Judge